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Attorneys for Michael J. Miske, Jr. (01)

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,

Plaintiff,

vs.

MICHAEL J. MISKE, JR. (01),

Defendant.

CR. NO. 19-00099-DKW-KJM

**DEFENDANT MICHAEL J. MISKE,
JR.'S FIFTY-THIRD
SUPPLEMENTAL EXHIBIT LIST;
CERTIFICATE OF SERVICE**

DEFENDANT'S FIFTY-THIRD SUPPLEMENTAL EXHIBIT LIST

Mr. Miske respectfully submits his fifty-third supplemental exhibit list.¹

DATED: May 12, 2024.

/s/ Michael J. Kennedy

MICHAEL J. KENNEDY

Counsel for Defendant

MICHAEL J. MISKE, JR (01)

/s/ Lynn E. Panagakos

LYNN E. PANAGAKOS

¹ Mr. Miske reserves the right to add to, delete from, or otherwise modify this list during the course of trial. See ECF No. 1272, PageID.11971, n.1.

**UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII**

UNITED STATES OF AMERICA**v.****MICHAEL J. MISKE JR. et al.****FIFTY-THIRD SUPPLEMENTAL****EXHIBIT LIST****CR. NO. 19-00099 DKW**

Presiding Judge: Hon. Derrick K. Watson	Plaintiff's Attorneys: Mark A. Inciong Michael D. Nammar W. KeAupuni Akina	Defense Attorneys: Lynn Panagakos Michael Kennedy
Trial Date: January 8, 2024	Court Reporter: Gloria Bediamol	Courtroom Deputy: Tammy Kimura

Exhibit No.	Marked	ID Only	Admitted	Description
9501-001				IRS Memorandum of Interview 12/15/23 Bruce Kim and Reyna Kim; 00456416
9501-002				IRS Memorandum of Interview 5/11/24 Reyna Kim
9502-001				IRS Memorandum of Interview 12/18/23 Brian Bowers; 00456425
9503-001				IRS Memorandum of Interview 8/31/23 Trevor Silva
9504-001				IRS Memorandum of Interview 2/08/24 Bertie Johnson
9505-001				IRS Memorandum of Interview 5/05/24 Kristel Fuentes
9506-001				IRS Memorandum of Interview 5/11/24 Deven Kimoto
9507-001				IRS Memorandum of Interview 2/07/24 Bryn James
9508-001				IRS Memorandum of Interview 5/03/24 Les Steward

Exhibit No.	Marked	ID Only	Admitted	Description
9509-001				Montebellow Police Department Report 14-4688
9509-002				Transcript re Preliminary Hearing 1/12/15, Theodore Russel; BA429666
9509-003				Transcript re Preliminary Hearing 3/25/15, 3/26/15, Theodore Russel; BA434220
9509-004				Transcript re Preliminary Hearing 3/25/15, 3/26/15, Juan Camuy; BA434220
9510-001				IRS Memorandum of Interview 8/17/23 Nalani Epstein; 00456486

CERTIFICATE OF SERVICE

I, Lynn E. Panagakos, hereby certify that a true and correct copy of this document this filing has been duly served on all counsel of record through the court's electronic filing system.

DATED: Honolulu, Hawai'i, May 12, 2024.

/s/ Lynn E. Panagakos

LYNN E. PANAGAKOS